

L20000204211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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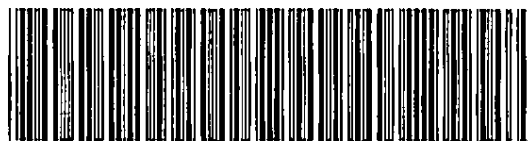
(Business Entity Name)

(Document Number)

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04/20/22--01008--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 APR 20 PM 3:19

T. MATTHEWS

JUN - 1 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Constellation Drone Imaging, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reginald Shaw

Name of Person

Constellation Drone Imaging, LLC

Firm/Company

909 North Caryville Road

Address

Bonifay, Florida 32425

City/State and Zip Code

counsel@econenterprisesllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reginald Shaw

336 549-0954
at () _____
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

22 APR 20 PM 3: 19

Constellation Drone Imaging, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 14, 2020 and assigned
Florida document number L20000204211.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

51793 Stewart Street

Milton, Florida 32570

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

909 North Caryville Road

Bonifay, Florida 32425

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Reginald Shaw

New Registered Office Address:

909 North Caryville Road

Enter Florida street address

Bonifay

City

Florida 32425

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Reginald Shaw

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Laura Davis	7901 4th Street, N STE 300	<input type="checkbox"/> Add
		St Petersburg, Florida 33702	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Reginald Shaw	909 North Caryville Road	<input checked="" type="checkbox"/> Add
		Bonifay, Florida 32425	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Reginald Shaw
Signature of a member or authorized representative of a member

Filing Fee: \$25.00